

DATE: MAY 6, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MRS. SOSA, MR. SHAGER, MR. KELLOGG, MR. PERKINS

ABSENT: MR. FRANK

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 29, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the 2015 Street and Utility Improvement project. Four bids were received and forwarded to the Engineering Department on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the 2015 Catch Basin and Manhole Replacement project. Four bids were received and forwarded to the Engineering Department on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: BID AWARD:

An Award recommendation for the MacArthur Park Pool Deck Replacement project was made to the low qualified base bidder, DeNinis Construction Co. at a bid price of \$32,115.00 on a motion by Mr. Kellogg and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.525168.21815 and H7110.590007.

An Award recommendation for the 2015 Curb and Sidewalk Replacement project was made to the low qualified bidder, Chicago Construction at a bid price of \$480,000.00 on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H5112.525015, H5112525015.21815 and H8340.590019.

An Award recommendation for Dump Truck with Drivers for DPW support was made to the low qualified bidder, Chicago Construction at a bid price of \$98.00 per hour on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the 3rd year with Carus Corp. for Calciquest Liquid with no change in terms or conditions was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funding are available in FX8330.54150.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Demolition of 26 Brandywine Avenue project was approved on a motion by Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for RFQ's for a Professional Design Services for State Street Pedestrian/Streetscape Improvements was approved on a motion by Mr. Perkins and seconded by Mr. Shager and unanimously favored

SIXTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with CME Associates in the amount of \$3,669.75 for subsurface investigation and geotechnical evaluation services for McDonald Avenue pump station was approved on a motion by Mr. Shager and seconded by Mr. Perkins and unanimously favored. Funds are available in H8120.590008.

SEVENTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of a no cost charge with R. DeVincentis Construction for Exchange Street Bridge Rehab Project was approved on a motion from Mr. Perkins and seconded by Mr. Shager and unanimously favored.

Contract History Original \$:	\$2,540,000.00
Change Order no 1:	Time Only
Change Order no 2:	<u>no cost charge</u>
Contract Amount to date:	\$2,540,000.00

Change order no. 5 in the amount of \$85,498.49 with Vacri Construction for McDonald Avenue pump station renovations was approved on a motion from Mr. Shager and seconded by Mr. Perkins and unanimously favored. Funds are available in H8120.525100.30911 and H8120.590008.

Contract History Original \$:	\$1,126,000.00
Change Order no 1:	time only
Change Order no 2:	\$13,527.20
Change Order no 3:	\$3,623.65
Change Order no 4:	\$27,402.20
Change Order no 5:	<u>\$85,498.49</u>
Contract Amount to date:	\$1,256,051.54

There being no further business for the Board, the meeting adjourned at 11:25 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply